



Montgomery County Council

# COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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[www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

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## Education (ED)

Valerie Ervin, Chair  
Phil Andrews  
Craig Rice

## Health & Human Services (HHS)

George Leventhal, Chair  
Nancy Navarro  
Craig Rice, Lead Member  
for Libraries

## Government Operations & Fiscal Policy (GO)

Nancy Navarro, Chair  
Valerie Ervin  
Hans Riemer, Lead Member  
for Digital Government

## Planning, Housing & Economic Development (PHED)

Nancy Floreen, Chair  
Marc Elrich  
George Leventhal

## Public Safety (PS)

Phil Andrews, Chair  
Roger Berliner  
Marc Elrich, Lead Member  
for Youth Programs

## Transportation, Infrastructure, Energy & Environment (T&E)

Roger Berliner, Chair  
Nancy Floreen  
Hans Riemer

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**Prepared:** 10/17/2013 12:28 PM

## **PHED**

**Oct 21**

**2:00 PM - 3CCR** *To be broadcast at a time to be determined*

- (1) • ZTA 13-08, TMX - Land Uses (Zyontz)
- (2) • Update - Incubator program (Sesker)
- (3) • Quarterly status report on economic development (Sesker)
- (4) • Status report - combined registration system for Parks and Recreation (Michaelson/Yao)

## **GO/PS**

**Oct 21**

**1:00 PM - 7CHR** *To be televised live on County Cable Montgomery*

- (1) • Property Disposition - 2nd District Police Station project (McMillan/Farag)
- (2) • **PROPOSED CLOSED SESSION** to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10-508 (a)(14). Topic is 2<sup>nd</sup> District Police Station project (7<sup>th</sup> floor Council Conference Room) (McMillan/Farag/Faden)

## **GO**

**Oct 21**

**2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*

- (1) • Status report from Office of Human Resources - OLO Report 2013-3, Employee Work Hours and Leave (Rubin/Latham)
- (2) • Discussion - MC311 (Toregas)
- (3) • **Expedited Bill 8-13**, Working Families Income Supplement - Amount (Drummer)



**Montgomery County Council**  
**Legislative Information Services**

***Packet Index***


***Monday, October 21, 2013***

Item Number	Note	Staff
PHED Item #2	This item will be available Friday, October 18, 2013.	Sesker
GO/PS Item #2	There is no material for this item.	McMillan/Farag

<b>ED/PS Oct 24</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Update - school bus camera implementation</li><li>• School Resource Officers</li><li>• Update - Truancy Court Program</li></ul>	(Farag/McGuire) (Farag/McGuire) (Farag/McGuire)
<b>ED Oct 24</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• MCPS Quarterly Financial Report</li><li>• Discussion - school facility maintenance policies and practices</li></ul>	(McGuire) (McGuire)
<b>T&amp;E Oct 25</b>	<b>9:30 AM - 3CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Countywide Transit Corridors Functional Master Plan (<i>continued</i>)</li></ul>	(Orlin)
<b>T&amp;E Oct 25</b>	<b>1:00 PM - 3CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Countywide Transit Corridors Functional Master Plan (<i>continued</i>)</li></ul>	(Orlin)
<b>T&amp;E Oct 28</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• <b>Bill 11-13</b>, Commercial Property Assessed Clean Energy Program (<i>continued</i>)</li><li>• To be determined</li></ul>	(Mihill)
<b>ED Oct 28</b>	<b>9:30 AM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Update - MCPS Technology Strategic Plan</li><li>• To be determined</li></ul>	(McGuire)
<b>GO Oct 28</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Executive Regulation 11-13, Disposition of Real Property</li><li>• Municipal Tax Duplication and Revenue Sharing program design</li></ul>	(McMillan/Drummer) (Sesker)
<b>T&amp;E Oct 29</b>	<b>1:30 PM - 3CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Countywide Transit Corridors Functional Master Plan (<i>continued</i>)</li></ul>	(Orlin)
<b>HHS/GO Oct 31</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• County Government Employee Wellness Program</li><li>• Update - Procurement of 2014 medical and prescription plans</li></ul>	(McMillan) (McMillan)
<b>HHS Oct 31</b>	<b>10:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Discussion - Restaurant children meals</li><li>• To be determined</li></ul>	(McMillan)
<b>HHS/PHED/GO Oct 31</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Property Disposition - Progress Place (<i>continued</i>)</li></ul>	(McMillan)
<b>T&amp;E Nov 1</b>	<b>9:30 AM - 3CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Countywide Transit Corridors Functional Master Plan (<i>continued</i>)</li></ul>	(Orlin)
<b>T&amp;E Nov 4</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Bill 10-13</b>, Taxation - Excise Tax - Disposable Carryout Bags - Scope</li><li>• To be determined</li></ul>	(Faden)

<b>PHED</b> <b>Nov 4</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Economic Development Strategic Development Plan</li><li>• To be determined</li></ul>	(Sesker)
<b>PS</b> <b>Nov 7</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• 2013 Emergency Operations Plan</li><li>• Update - Volunteer Firefighter/EMS Recruitment</li><li>• Discussion - FRS Apparatus Master Plan</li></ul>	(Levchenko) (McGuire) (McGuire)
<b>HHS</b> <b>Nov 14</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Briefing - Tiered response system for child abuse allegations</li><li>• Discussion - Child Welfare Services staffing issues</li><li>• Discussion - Tree House Child Assessment Center oversight</li></ul>	(Yao) (Yao) (Yao)
<b>GO</b> <b>Nov 14</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Interviews - Merit System Protection Board</li></ul>	(Lauer)
<b>T&amp;E</b> <b>Nov 18</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion - Alternative fuels</li></ul>	(Levchenko)
<b>ED</b> <b>Nov 18</b>	<b>9:30 AM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• MCPS State funding request for school construction</li><li>• Briefing - Montgomery Coalition for Adult English Literacy (MCAEL)</li></ul>	(Levchenko) (Yao)
<b>PHED</b> <b>Nov 18</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• OLO Report 2014-1, 2013 Evaluation of the Bethesda Urban Partnership</li><li>• ZTA 13-09, Noticing Signs - Local Map Amendments</li></ul>	(Carrizosa) (Zyontz)
<b>GO</b> <b>Nov 18</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Interviews - Right to Vote Task Force</li><li>• To be determined</li></ul>	(Lauer)
<b>HHS</b> <b>Nov 21</b>	<b>9:30 AM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• <b>Bill 27-13</b>, Human Rights and Civil Liberties - County Minimum Wage</li><li>• Update - Affordable Care Act</li></ul>	(Drummer/Hamlin) (McMillan)
<b>PS</b> <b>Nov 21</b>	<b>2:00 PM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Update - Code compliance civilianization</li><li>• Update - Emergency Medical Services (EMS) Reimbursement Program implementation</li><li>• Quarterly update on Amoss funding</li></ul>	(McGuire) (McGuire) (McGuire)
<b>AUDIT</b> <b>Nov 21</b>	<b>2:00 PM - 7CHR</b> <i>To be broadcast at a time to be determined</i> <i>GO Committee; Council President and Vice President ex-officio voting members</i> <ul style="list-style-type: none"><li>• Update - Inspector General</li><li>• Update - Office of Internal Audit</li></ul>	(Richards) (Richards)

<b>T&amp;E</b> <b>Nov 25</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change for Polk property (Levchenko)</li><li>• OLO Report Number 2013-5, Coordinating Utility and Transportation Work in County Rights-of-Way (<i>continued</i>) (Trombka/Rubin)</li><li>•To be determined</li></ul>
<b>PHED</b> <b>Nov 25</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>
<b>GO</b> <b>Nov 25</b>	<b>2:00 PM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Municipal Tax Duplication and Revenue Sharing program design (<i>continued</i>) (Sesker)</li><li>•To be determined</li></ul>
<b>T&amp;E</b> <b>Dec 2</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>
<b>GO</b> <b>Dec 2</b>	<b>2:00 PM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Update - Board of Elections (Mihill)</li><li>• Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)</li><li>• Update - Technology modernization fiscal reviews (Toregas)</li></ul>
<b>PHED</b> <b>Dec 2</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)</li></ul>
<b>PS</b> <b>Dec 5</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>
<b>HHS</b> <b>Dec 5</b>	<b>9:30 AM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• County response to reports and presence of rats (McMillan)</li><li>•To be determined</li></ul>
<b>ED</b> <b>Dec 9</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>
<b>PHED</b> <b>Dec 9</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)</li></ul>

 If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: [County.Council@montgomerycountymd.gov](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.